

## Town of Grand Island - Workshop Meeting #49

A workshop meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Road, Grand Island, NY at 6:00p.m. on the 18<sup>th</sup> of November, 2019.

Present:	James R. Sharpe	Deputy Supervisor
	Beverly A. Kinney	Councilwoman
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Absent:	Nathan D. McMurray	Supervisor
Excused:	Peter Marston, Jr.	Councilman

Deputy Supervisor James Sharpe called the meeting to order at 6:11p.m. in the absence of the Supervisor.

### **NEW ITEMS:**

#### **Dog Park – NYS Welcome Center**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to authorize the Supervisor to sign an Intermunicipal Agreement with NYS Welcome Center for the proposed Dog Park expansion with the Town of Grand Island.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

#### **Town Hall Gazebo Project (Lumber Purchase) – M 69-19 – Bid Results/Award Contract**

A motion was made by Councilman Madigan, seconded by Councilwoman Kinney to approve the purchase the lumber purchase for the Town Hall Gazebo Project M-69-19 from Gui's Lumber in the amount of \$11,557.47., subject to the Engineering Department confirmation of compliance with the Town's purchasing protocol. Gui's Lumber has agreed to store the materials for the winter at no cost to the Town.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

#### **SEQR – Lead Agency Designation – Grass Island Habitat Enhancement**

A motion was made by Councilwoman Madigan, seconded by Councilwoman Baney to designate OPRHP (Office of Parks, Recreation and Historic Preservation) for the Grass Island Habitat Enhancement at Buckhorn State Park

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

### **General Discussion:**

#### **Rockhaven 1858, LLC – 1858 Whitehaven Road – Lease Renewal**

**Bed & Breakfast Ordinance – Proposed Changes to Code – Draft with Mr. Marston's proposed changes to be distributed to Town Board**

- One B & B per owner address
- Oversight of Use
- Number of Rooms - Reduction
- Owner Present
- Quiet Hours
- Inspection/Compliance Issues

## **Town of Grand Island - Workshop Meeting #49**

**Tree Ordinance** – Red Line Copy Reviewed – Workshop scheduled for Monday, November 25, 2019 at 3:00p.m.

**Local Law Intro #8 of 2019 – Amend Chapter 407 of the Zoning Code Regarding “Dark Sky” Lighting Guidelines** – Updated Policy to be sent to Planning Board for December agenda

**Social Media Policy** – Final Draft to be distributed to Town Board

**Open Space Inventory** — Presentation by Land Conservancy possibly Monday, December 2<sup>nd</sup> Workshop. Councilwoman Kinney looking for comparison from 2013

**Economic Development Advisory Board** – Final Marketing Video – Presentation to Town Board at upcoming meeting

### **Grand Island Library LED Lighting**

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to approve the expenditure of \$7,475 For GI Library LED Light conversion. The expenditure qualifies for reimbursement through Resolution 2017-16 and participation in the National Grid Energy Savings Incentive Program with the Buffalo and Erie County Libraries.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

### **EXECUTIVE SESSION:**

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to enter into Executive Session at 7:45p.m. for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person(s) employed by the Town and to obtain legal advice from the Town Attorney.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

### **ADJOURN:**

A motion was made by Councilwoman Kinney, seconded by Councilwoman Baney to return to the Regular Meeting and adjourn at 7:55p.m.

APPROVED Ayes 3 Kinney, Madigan, Baney  
Noes 0

Respectfully submitted,

Patricia A. Frentzel  
Town Clerk